

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, May 15, 2012 7:00 P.M.**

**CALL TO ORDER -- ROLL CALL -- Pledge of Allegiance to the Flag**

**MAYOR'S ANNOUNCEMENT RE "Open Public Meetings Law"**

**PROCLAMATION:**

Knights of Columbus Council No. 6202

**AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:**

**ORDINANCES FOR SECOND READING AND CONSIDERATION FOR ADOPTION:**

- 250-2012 Bond ordinance providing for various water and sewer utility improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$1,263,000 therefor and authorizing the issuance of \$1,113,000 bonds or notes of the City for financing the cost thereof
- 251-2012 Bond ordinance providing for various beach utility improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$300,000 therefor and authorizing the issuance of \$300,000 bonds or notes of the City for financing the cost thereof
- 252-2012 Bond ordinance providing for various capital improvements of the City of Cape May, in the County of Cape May, New Jersey appropriating the aggregate amount of \$2,080,000 therefor and authorizing the issuance of \$1,425,000 bonds or notes of the City for financing the cost thereof

**ORDINANCES FOR INTRODUCTION:**

**RESOLUTIONS:**

- 124-05-2012 A Resolution of the City of Cape May Approving the 5<sup>th</sup> Annual Harborfest Celebration
- 125-05-2012 A Resolution of the City of Cape May Authorizing the annual 4<sup>th</sup> of July Fireworks Display
- 126-05-2012 Resolution appointing Acting City Clerk/Registrar of Vital Statistics
- 127-05-2012 Resolution Authorizing the Purchase of four (4) new Scott Air Packs for use by the Fire Department Under State Contract No. A80961 (\$23,993.00)
- 128-05-2012 Resolution Authorizing the City of Cape May to enter into an Agreement with the New Jersey Department of Environmental Protection for Construction of Lower Cape May Meadows-Cape May Point, New Jersey Ecosystem Restoration Project, Third Renourishment Cycle, Project No. 6056-R3
- 129-05-2012 Resolution of the City of Cape May providing for a meeting not open to the public in accordance with the provisions of the NJ Open Public Meetings Act, *NJSA10:4-12* – Closed – contract negotiations – Police Chief, PBA, Beach Replenishment
- 130-05-2012 Resolution Providing for the insertion of a special item of revenue in the Budget pursuant to Chapter 159, PL 1948
- 131-05-2012 Resolution Authorizing Change Order #2 for Contract with Perna Finnegan, Inc. for the 2011 Utility and Road Program
- 132-05-2012 Payment of Bills A
- 132-05-2012 Payment of Bills B

**MINUTES:**

City Council special meeting minutes dated April 26, 2012  
City Council worksession meeting minutes dated May 1, 2012  
City Council closed executive session meeting minutes dated May 1, 2012

**REPORTS RECEIVED BY THE CLERK:**

Cape May Zoning Board of Adjustment Meeting Minutes of March 22, 2012  
Overtime Report for April 2012  
Assessors Office Monthly Report of May 7, 2012  
Monthly Report of Tax Collections for the period January 31, 2012  
Cape May Fire Department Monthly Report of April, 2012  
Shade Tree Commission Minutes dated April 12, 2012  
Cape May Police Department monthly reports for April 2012  
Cape May Planning Board Meeting Minutes dated March 13, 2012

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- A) City Attorney
- B) City Manager
- C) City Clerk **June worksession on Monday, June 4 because of Primary Election**
  
- D) Councilmembers

**PUBLIC PORTION:** Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone. Each speaker will be limited to five (5) minutes.

**COUNCIL & CITY MANAGER COMMENTS**

**ADJOURNMENT**

Date: